

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
22-CR-20152-KMM**

UNITED STATES OF AMERICA

v.

ELIZABETH HERNANDEZ

Defendant.

GOVERNMENT ADMITTED EXHIBITS LIST

The government may add or remove documents from this list, and reserves the right to decline to admit any document on this list. The government further reserves the right to add any exhibit on the defendant's exhibit list, and any document or exhibit necessary for rebuttal.

Exhibit No.	Date Admitted	Description
100s		
101	9/13/2023	2020 Medicare Reimbursement Rates – Miami FL
102	9/13/2023	Medicare Claims Data Summary, Genetic Tests and Orthotics Ordered by Elizabeth Hernandez Over Time by Number of Beneficiaries
103	9/13/2023	Medicare Claims Data Summary, DME/Orthotics and Genetic Tests Ordered by Elizabeth Hernandez, Map of Beneficiary Residences
104	9/13/2023	Medicare Claims Data Summary, Orthotics/Braces Ordered by Elizabeth Hernandez Over Time by Number of Braces
105	9/13/2023	Medicare Claims Data Summary, Number of Orthotics/Braces per Beneficiary Ordered by Elizabeth Hernandez
106	9/13/2023	Medicare Claims Data Summary, Knee Braces Ordered by Elizabeth Hernandez and Reimbursement Rates
107	9/13/2023	Medicare Claims Data Summary, Orthotics and DME Ordered by Elizabeth Hernandez
108	9/13/2023	Medicare Claims Data Summary, Genetic Tests Ordered by Elizabeth Hernandez
109	9/13/2023	Medicare Claims Data Summary, Genetic Tests Ordered by Elizabeth Hernandez Over Time by Number of Tests
110	9/13/2023	Nationwide Ranking of Ordering Practitioners for Genetic Tests, Dates of Service Jan 2018 to Dec 2021

Exhibit No.	Date Admitted	Description
111	9/13/2023	Medicare Claims Data Summary, Genetic Tests Ordered by Elizabeth Hernandez, Gene Analysis - Noonan Syndrome; Code 81442
112	9/13/2023	Nationwide Ranking of Ordering Practitioners for Gene Analysis - Noonan Syndrome; Code 81442, Dates of Service Jan 2018 to Dec 2021
113	9/13/2023	Medicare Claims Data Summary, Evaluation & Management Services Billed by Elizabeth Hernandez Over Time by Number of Visits
114	9/13/2023	Medicare Claims Data Summary, Part B Claims for Telehealth Services Billed by Elizabeth Hernandez, Map of Beneficiary Residences
115	9/13/2023	Medicare Claims Data Summary, Part B Claims for Services Billed by Elizabeth Hernandez
116	9/13/2023	Medicare Claims Data Summary, Counts 2-7
117	9/13/2023	Medicare Claims Data Summary, Time Analysis of Office Visits Billed by Elizabeth Hernandez
120	9/13/2023	Certification Statement for Individual Practitioners (855I), signed by Elizabeth Hernandez on March 17, 2020 (HERNANDEZ-DOJ3-0000000388 through HERNANDEZ-DOJ3-0000000392)
122	9/13/2023	R.C. records faxed to CMS by Maria Aleu on January 13, 2021 (HERNANDEZ-DOJ3-0000001300 through HERNANDEZ-DOJ3-0000001306)
123	9/13/2023	A.R. records faxed to CMS by Maria Aleu on January 13, 2021 (HERNANDEZ-DOJ3-0000000958 through HERNANDEZ-DOJ3-0000000961)
124	9/15/2023	P.J. Medicare Summary Notice provided to CMS by Monique Thomas (Senior Medicare Patrol) (HERNANDEZ-DOJ3-0000000399 through HERNANDEZ-DOJ3-0000000403)
125	9/13/2023	Medicare Claims Data Summary Counts 8 to 10
126	9/13/2023	Medicare Part B Claims Data with Elizabeth Hernandez as Rendering Provider, 1/1/2017 – 10/8/2021 (HERNANDEZ-DOJ3-0000000410)
127	9/13/2023	DME Medicare Part B Claims Data with Elizabeth Hernandez as Referring Provider, 1/1/2017 – 10/8/2021 (Produced native)
128	9/13/2023	Laboratory Medicare Part B Claims Data with Elizabeth Hernandez as Referring Provider, 1/1/2017 – 10/8/2021 (HERNANDEZ-DOJ3-0000000409)
129	9/15/2023	UnitedHealthCare Claims Data for Elizabeth Hernandez Genetic Testing Referrals, 2018-2021 (Produced native)
130	9/15/2023	Humana Claims Data for Elizabeth Hernandez Genetic Testing Referrals (Produced native)
131	9/13/2023	Nationwide Ranking – Referring Providers for Genetic Testing, 2018-2021 (Produced native)

Exhibit No.	Date Admitted	Description
132	9/13/2023	Nationwide Ranking – Referring Providers for CPT Code 81442, 2018-2021 (Produced native)
133	9/15/2023	Medicare Claim for Evaluation & Management Visit billed by Elizabeth Hernandez for J.W. (HERNANDEZ_0000068547 through HERNANDEZ_0000068548)
134	9/15/2023	Medicare Claim for Genetic Testing Amerihealth Laboratory billed for J.W. (HERNANDEZ_0000069425 through HERNANDEZ_0000069429)
135	9/15/2023	Tricare Explanation of Benefits for 99204 visit billed by Elizabeth Hernandez for J.W. (HERNANDEZ_0000069430)
136	9/13/2023	Medicare Claims Data Summary, Part B Claims for DME/Orthotics Ordered by Elizabeth Hernandez after Feb 2, 2019 and Genetic Tests Ordered after September 29, 2019
		200s
201	9/15/2023	Monthly DocuSign Time Analysis
202	9/15/2023	Daily DocuSign Time Analysis
203	9/15/2023	DocuSign Time Analysis
204	9/15/2023	DocuSign Analysis for D.D. (Count 8 Beneficiary)
205	9/14/2023	March 1, 2019 Doctor's Order for Braces for B.R. (HERNANDEZ-DOJ-0000986679 through HERNANDEZ-DOJ-0000986688)
205A	9/14/2023	March 1, 2019 B.R. DocuSign Timestamps (HERNANDEZ-DOJ-0002021192 through HERNANDEZ-DOJ-0002021196)
206	9/14/2023	March 11, 2019 Doctor's Order for Braces for R.M. (HERNANDEZ-DOJ-0000986190 through HERNANDEZ-DOJ-0000986199)
206A	9/14/2023	March 11, 2019 R.M. DocuSign Timestamps (HERNANDEZ-DOJ-0002024265 through HERNANDEZ-DOJ-0002024269)
207	9/14/2023	March 15, 2019 Doctor's Order for Braces for L.G. (HERNANDEZ-DOJ-0001003059 through HERNANDEZ-DOJ-0001003068)
207A	9/14/2023	March 15, 2019 L.G. DocuSign Timestamps (HERNANDEZ-DOJ-0002011080 through HERNANDEZ-DOJ-2011084)
208	9/14/2023	March 17, 2019 Doctor's Order for Braces for W.B. (HERNANDEZ-DOJ-0000935744 through HERNANDEZ-DOJ-0000935753)
208A	9/15/2023	March 17, 2019 W.B. DocuSign Timestamps (HERNANDEZ-DOJ-0002010024 through HERNANDEZ-DOJ-0002010028)
209	9/14/2023	March 19, 2019 Doctor's Order for Braces for D.W. (HERNANDEZ-DOJ-0000936159 through HERNANDEZ-DOJ-0000936168)
209A	9/14/2023	March 19, 2019 D.W. DocuSign Timestamps (HERNANDEZ-DOJ-0002016353 through HERNANDEZ-DOJ-0002016357)
210	9/14/2023	March 26, 2019 Doctor's Order for Braces for D.S. (HERNANDEZ-DOJ-0000912110 through HERNANDEZ-DOJ-0000912119)
210A	9/14/2023	March 26, 2019 D.S. DocuSign Timestamps (HERNANDEZ-DOJ-0002010034 through HERNANDEZ-DOJ-0002010038)

Exhibit No.	Date Admitted	Description
211	9/14/2023	March 26, 2019 Doctor's Order for Braces for V.S. (HERNANDEZ-DOJ-0000947027 through HERNANDEZ-DOJ-0000947036)
211A	9/14/2023	March 26, 2019 V.S. DocuSign Timestamps (HERNANDEZ-DOJ-0002019716 through HERNANDEZ-DOJ-0002019720)
212	9/14/2023	March 27, 2019 Doctor's Order for Braces for D.D. (HERNANDEZ-DOJ-0000912990 through HERNANDEZ-DOJ-0000912999)
212A	9/15/2023	March 27, 2019 D.D. DocuSign Timestamps (HERNANDEZ-DOJ-0002020887 through HERNANDEZ-DOJ-0002020891)
213	9/14/2023	March 28, 2019 Doctor's Order for Braces for J.K. (HERNANDEZ-DOJ-0000917770 through HERNANDEZ-DOJ-0000917779)
213A	9/14/2023	March 28, 2019 J.K. DocuSign Timestamps (HERNANDEZ-DOJ-0002014178 through HERNANDEZ-DOJ-0002014182)
214	9/14/2023	April 4, 2019 Doctor's Order for Braces for J.C. (HERNANDEZ-DOJ-0000936799 through HERNANDEZ-DOJ-0000936808)
214A	9/14/2023	April 4, 2019 J.C. DocuSign Timestamps (HERNANDEZ-DOJ-0002022202 through HERNANDEZ-DOJ-0002022206)
215	9/14/2023	April 8, 2019 Doctor's Order for Braces for C.W. (HERNANDEZ-DOJ-0000939180 through HERNANDEZ-DOJ-0000939189)
215A	9/14/2023	April 8, 2019 C.W. DocuSign Timestamps (HERNANDEZ-DOJ-0002019638 through HERNANDEZ-DOJ-0002019642)
216	9/15/2023	DocuSign Guide
217	9/15/2023	DBO Data Dictionary, DocuSign (HERNANDEZ-DOJ-0002025500)
300s		
301	9/13/2023	January 30, 2019 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002040524 through HERNANDEZ-DOJ-0002040530)
302	9/13/2023	January 31, 2019 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002040533 through HERNANDEZ-DOJ-0002040542)
303	9/13/2023	February 1, 2019 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002040544 through HERNANDEZ-DOJ-0002040545)
304	9/13/2023	February 4, 2019 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002040566 through HERNANDEZ-DOJ-0002040567)
305	9/13/2023	February 8, 2019 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002040587 through HERNANDEZ-DOJ-0002040589)
306	9/13/2023	February 12, 2019 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002040618)

Exhibit No.	Date Admitted	Description
307	9/13/2023	February 13, 2019 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002040627 through HERNANDEZ-DOJ-0002040628)
308	9/13/2023	February 22, 2019 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002040628 through HERNANDEZ-DOJ-0002040672)
309	9/13/2023	February 13, 2019 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002040751 through HERNANDEZ-DOJ-0002040752)
310	9/13/2023	March 21, 2019 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002040777 through HERNANDEZ-DOJ-0002040779)
311	9/13/2023	March 25, 2019 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002040793 through HERNANDEZ-DOJ-0002040794)
312	9/13/2023	March 27, 2019 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002040810 through HERNANDEZ-DOJ-0002040812)
313	9/13/2023	March 31, 2019 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002040858 through HERNANDEZ-DOJ-0002040860)
314	9/13/2023	March 31, 2019 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002040845 through HERNANDEZ-DOJ-0002040850)
315	9/13/2023	April 8, 2019 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002040908)
316	9/13/2023	April 11, 2019 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002040918)
317	9/13/2023	April 12, 2019 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002040924 through HERNANDEZ-DOJ-0002040925)
318	9/13/2023	May 2, 2019 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002040973 through HERNANDEZ-DOJ-0002040978)
319	9/13/2023	May 13, 2019 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002040995)
320	9/13/2023	June 18, 2019 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002041036)
321	9/13/2023	June 24, 2019 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002041052 through HERNANDEZ-DOJ-0002041053)

Exhibit No.	Date Admitted	Description
322	9/13/2023	July 10, 2019 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002041068)
323	9/13/2023	January 8, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002041332 through HERNANDEZ-DOJ-0002041336)
324	9/13/2023	January 15, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002041368)
325	9/13/2023	February 27, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002041536 through HERNANDEZ-DOJ-0002041537)
326	9/13/2023	February 27, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002041531 through HERNANDEZ-DOJ-0002041532)
327	9/13/2023	March 4, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002041571 through HERNANDEZ-DOJ-0002041573)
328	9/13/2023	March 7, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002041586)
329	9/13/2023	April 23, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002041696 through HERNANDEZ-DOJ-0002041698)
330	9/13/2023	April 24, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002041698 through HERNANDEZ-DOJ-0002041701)
331	9/13/2023	May 3, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002041716 through HERNANDEZ-DOJ-0002041718)
332	9/13/2023	May 8, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002041732)
333	9/13/2023	June 2, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002041778 through HERNANDEZ-DOJ-0002041779)
334	9/13/2023	July 23, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002041905)
335	9/13/2023	July 31, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002041935 through HERNANDEZ-DOJ-0002041936)
336	9/13/2023	August 4, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002041942)
337	9/13/2023	August 5, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002041946)

Exhibit No.	Date Admitted	Description
338	9/13/2023	August 7, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002041949 through HERNANDEZ-DOJ-0002041950)
339	9/13/2023	August 12, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002041977)
340	9/13/2023	August 13, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002041986 through HERNANDEZ-DOJ-0002041987)
341	9/13/2023	August 17, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002041997 through HERNANDEZ-DOJ-0002041999)
342	9/13/2023	August 20, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002042008 through HERNANDEZ-DOJ-0002042010)
343	9/13/2023	August 25, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002042024)
344	9/13/2023	September 2, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002042037)
345	9/13/2023	September 3, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002042038)
346	9/13/2023	September 10, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002042062)
347	9/13/2023	September 11, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002042068 through HERNANDEZ-DOJ-0002042069)
348	9/13/2023	September 22, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002042099 through HERNANDEZ-DOJ-0002042102)
349	9/13/2023	September 24, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002042104 through HERNANDEZ-DOJ-0002042105)
350	9/13/2023	October 6, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002042145 through HERNANDEZ-DOJ-0002042147)
354	9/14/2023	Text Messages between Richard Epstein and Zach Davis (HERNANDEZ-DOJ-0002420369)
355	9/18/2023	Text Messages between Michael Stein and Elizabeth Hernandez
355A	9/18/2023	Image extracted from text messages between Michael Stein and Elizabeth Hernandez
355B	9/18/2023	Image extracted from text messages between Michael Stein and Elizabeth Hernandez

Exhibit No.	Date Admitted	Description
355C	9/18/2023	Image extracted from text messages between Michael Stein and Elizabeth Hernandez
358	9/18/2023	iMessage Messages between Aleu and Hernandez
358A	9/18/2023	October 25, 2021 Email of Screenshots of Messages between Maria Aleu and Hernandez
358B	9/18/2023	October 25, 2021 Email of Screenshots of Messages between Maria Aleu and Hernandez
358C	9/18/2023	October 25, 2021 Email of Screenshots of Messages between Maria Aleu and Hernandez
358D	9/18/2023	October 25, 2021 Email of Screenshots of Messages between Maria Aleu and Hernandez
358E	9/18/2023	October 25, 2021 Email of Screenshots of Messages between Maria Aleu and Hernandez
358F	9/18/2023	October 25, 2021 Email of Screenshots of Messages between Maria Aleu and Hernandez
358G	9/18/2023	October 25, 2021 Email of Screenshots of Messages between Maria Aleu and Hernandez
358H	9/18/2023	October 25, 2021 Email of Screenshots of Messages between Maria Aleu and Hernandez
358I	9/18/2023	October 25, 2021 Email of Screenshots of Messages between Maria Aleu and Hernandez
358J	9/18/2023	October 25, 2021 Email of Screenshots of Messages between Maria Aleu and Hernandez
358K	9/18/2023	October 25, 2021 Email of Screenshots of Messages between Maria Aleu and Hernandez
359	9/18/2023	Text Messages between Maria Aleu and Hernandez
359A	9/18/2023	Composite of Select Attachments from Text Messages between Aleu and Hernandez
360	9/18/2023	WhatsApp Messages between Elizabeth Hernandez and Antonio Gousgounis
361	9/19/2023	October 15, 2020 Text Messages between Elizabeth Hernandez and Grace Oropesa
364	9/13/2023	October 23, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002042166 through HERNANDEZ-DOJ-0002042171)
365	9/13/2023	September 16, 2020 Text Messages between Ledesma and Hernandez (HERNANDEZ-DOJ-0002042085)
366	9/19/2023	2020.12.11 Text Messages between Hernandez and Oropesa
367	9/18/2023	Text Messages between Michael Stein and Chris Hutson
400s		

Exhibit No.	Date Admitted	Description
402	9/19/2023	August 21, 2018 Email exchange between Elizabeth Hernandez and Claudia Fernandez (Dial4MD) Re: I'm getting an error message for patient below. (HERNANDEZ-DOJ-0007195659 through HERNANDEZ-DOJ-7195660)
403	9/19/2023	August 27, 2018 Email exchange between Elizabeth Hernandez and akeye@advantagechoicecare.com Re: Elizabeth Hernandez PECOS info (HERNANDEZ-DOJ-0007195497)
405	9/19/2023	September 18, 2018 Email exchange between Elizabeth Hernandez and Alicia Hiller (Lifeline Recruiting) Re: Tele Med: PSA, Direct Deposit, I9 and W9 (HERNANDEZ-DOJ-0003200798 through HERNANDEZ-DOJ-0003200825)
407	9/19/2023	September 28, 2018 Email exchange between Elizabeth Hernandez and Steve Murdock Re: Murdock Consulting - CGX Testing Introduction (HERNANDEZ-DOJ-0007216014)
408	9/19/2023	September 28, 2018 Email exchange between Elizabeth Hernandez and Steve Murdock Re: Murdock Consulting - CGX Testing Introduction (HERNANDEZ-DOJ-0003204554 through HERNANDEZ-DOJ-0003204556)
409	9/19/2023	October 15, 2018 Email exchange between Elizabeth Hernandez and Sarah Smola (Provider Partners) Re: Telehealth Solutions - SPECIAL OFFER (HERNANDEZ-DOJ-0003201363)
411	9/19/2023	November 7, 2018 Email exchange between Elizabeth Hernandez and johnfrey@nchcr.com Re: Telemedicine Opportunity (HERNANDEZ-DOJ-0003197643 through HERNANDEZ-DOJ-0003197647)
412	9/19/2023	November 28, 2018 Email exchange between Elizabeth Hernandez and Bill Frey Re: Bill Frey DME referrals FW: BB time sensitive (HERNANDEZ-DOJ-0003197183 through HERNANDEZ-DOJ-0003197185)
416	9/18/2023	January 11, 2019 Email exchange between pinkeli@aol.com and Pamela Ray Re: DMERX (HERNANDEZ-DOJ-0000086348)
417	9/18/2023	January 14, 2019 Email exchange between pinkeli@aol.com and Pamela Ray Re: Elizabeth Hernandez (HERNANDEZ-DOJ-0000086405)
418	9/18/2023	January 14, 2019 Email exchange between pinkeli@aol.com and Pamela Ray Re: demerx (HERNANDEZ-DOJ-0000086411)
419	9/19/2023	February 2, 2019 Email exchange (4:13:42) between Elizabeth Hernandez and Ronny Yum Re: CGS DME Mac Video - Ronny Yum (HERNANDEZ-DOJ-0007217493)
420	9/14/2023	Medicare Minute MD Video Re: Telehealth Benefit
420A	9/14/2023	Medicare Minute MD Video Re: Telehealth Benefit - Excerpt
420B	9/14/2023	Medicare Minute MD Video Re: Telehealth Benefit - Excerpt
420C	9/14/2023	Medicare Minute MD Video Re: Telehealth Benefit - Excerpt

Exhibit No.	Date Admitted	Description
421	9/19/2023	February 2, 2019 Email exchange (5:19:29) between Elizabeth Hernandez and Ronny Yum Re: CGS DME Mac Video - Ronny Yum (HERNANDEZ-DOJ-0007217479)
422	9/19/2023	February 5, 2019 Email exchange between Elizabeth Hernandez and angela@1stcaremd.com Re: Orientation & Welcome to 1st Care MD - Contact Angela once reviewed and complete (HERNANDEZ-DOJ-0003324062 through HERNANDEZ-DOJ-0003324064)
423	9/19/2023	February 6, 2019 Email exchange between Elizabeth Hernandez and e.florendo@medsymphony.com Re: My signature (HERNANDEZ-DOJ-0007215149 through HERNANDEZ-DOJ-0007215150)
425	9/19/2023	February 8, 2019 Email exchange between Elizabeth Hernandez and j.simmons@medsymphony.com Re: Jan 2019 Consults (HERNANDEZ-DOJ-0003203158)
426	9/19/2023	February 9, 2019 Email exchange between Elizabeth Hernandez and angela@1stcaremd.com Re: DMERX Portal (HERNANDEZ-DOJ-0003323105 through HERNANDEZ-DOJ-0003323106)
428	9/19/2023	March 5, 2019 Email exchange between Elizabeth Hernandez and Marissa Handley (Medsymphony) Re: Payroll (HERNANDEZ-DOJ-0007215052 through HERNANDEZ-DOJ-0007215054)
429	9/19/2023	March 6, 2019 Email from ainna@medsymphony.com to support@medsymphony.com and jamie@medsymphony.com Re: Letter from Jamie Simmons, MedSymphony LLC (HERNANDEZ-DOJ-0007215044 through HERNANDEZ-DOJ-0007215054)
433	9/18/2023	April 30, 2019 Email exchange between Pamela Ray and Elizabeth Hernandez Re: Trying to reach you (HERNANDEZ-DOJ-0000137264)
434	9/15/2023	May 4, 2019 Email exchange between Elizabeth Hernandez and Pamela Ray Re: Elizabeth Hernandez states and Cancer form (HERNANDEZ-DOJ-0003710562 through HERNANDEZ-DOJ-0003710578)
435	9/19/2023	June 5, 2019 Email from pinkeli@aol.com to j.simmons@medsymphony.com Re: Footbaths (HERNANDEZ-DOJ-0007215185)
436	9/19/2023	June 7, 2019 Email from Claudia Fernandez (claudia@dial4md.com) to Elizabeth Hernandez Re: Dial4MD (HERNANDEZ-DOJ-0007213978 through HERNANDEZ-DOJ-0007213984)
437	9/19/2023	June 7, 2019 Email from Elizabeth Hernandez to Claudia Fernandez Re: Dial4MD (HERNANDEZ-DOJ-0007213971 through HERNANDEZ-DOJ-0007213977)
440	9/19/2023	August 13, 2019 Email from pinkeli@aol.com to Dominique Russell (drussell@bartonassociates.com) Re: Yellow discrepancy (HERNANDEZ-DOJ-0003198108)

Exhibit No.	Date Admitted	Description
442	9/19/2023	August 26, 2019 Email exchange between pinkeli@aol.com and questions@usmanagementresources.com Re: Contacting Patients (HERNANDEZ-DOJ-0007192976)
445	9/19/2023	September 29, 2019 Email from pinkeli@aol.com to graceoropesa@gmail.com Re: Federal Law Enforcement Action Involving Fraudulent Genetic Testing Results in Charges Against 35 Individuals Responsible for Over \$2.1 Billion in Losses in One of the Largest Health Care Fraud Schemes Ever Charged (HERNANDEZ-DOJ-0007192767)
449	9/19/2023	April 3, 2020 Email exchange between pinkeli@aol.com and Alicia Hiller (alicia@lifelinerecruiting.com) Re: Two new opportunities (HERNANDEZ-DOJ-0007216550 through HERNANDEZ-DOJ-0007216561)
450	9/18/2023	April 5, 2020 Email exchange between Michael Stein (michael@growthlogix.com), Alicia Hiller (alicia@lifelinerecruiting.com) and pinkeli@aol.com Re: Two new opportunities (HERNANDEZ-DOJ-0007216526 through HERNANDEZ-DOJ-0007216536)
453	9/20/2023	August 10, 2020 Email from Michael Stein to Elizabeth Hernandez Re: Updates to Workflow
454	9/19/2023	August 11, 2020 Email exchange between Doug Bright (dbright1@aol.com) and Elizabeth Hernandez (elizabeth.hernandez.aprn@gmail.com) Re: Genetic Screening Results (HERNANDEZ-DOJ-000721694)
455	9/19/2023	September 17, 2020 Email exchange between Dominique Russell (drussell@bartonassociates.com) and pinkeli@aol.com Re: RCE Instructions (HERNANDEZ-DOJ-0003198055 through HERNANDEZ-DOJ-0003198057)
456	9/19/2023	September 23, 2020 Email exchange between pinkeli@aol.com and Scott Allen (scott@rcelive.com) and Ivan Castro (ivan@rcelive.com) Re: Fwd: Patient Stating RCE is Fraud and Alerted Medicare and federal authorities (HERNANDEZ-DOJ-0004596516 through HERNANDEZ-DOJ-4596519)
457	9/19/2023	September 29, 2020 Email exchange between whboss@gmail.com and Elizabeth Hernandez (elizabeth.hernandez.aprn@gmail.com) Re: Genetic Testing Screening Results (HERNANDEZ-DOJ-0007210633)
458	9/19/2023	September 30, 2020 Email exchange between pinkeli@aol.com and scott@rcelive.com and brandie@rcelive.com Re: Fwd: MediOrbus Patient said calling the police (HERNANDEZ-DOJ-0007175116)

Exhibit No.	Date Admitted	Description
460	9/19/2023	October 14, 2020 Email exchange between pinkeli@aol.com and Michael Stein (michael@growthlogix.com) Re: Need results STAT - Pt is claiming that we are a fraud (HERNANDEZ-DOJ-0005913991 through HERNANDEZ-DOJ-0005913993)
461	9/19/2023	October 15, 2020 Email exchange between pinkeli@aol.com and evecharity@aol.com Re: Fwd: John - Your Lab Results Are Ready, Now Schedule your Genetic Counselor Consultation (HERNANDEZ-DOJ-0004607090 through HERNANDEZ-DOJ-0004607091)
462	9/19/2023	October 22, 2020 Email exchange between Takeya Collins (tsoltero@gmail.com) and pinkeli@aol.com Re: Fwd: fml....how crazy (HERNANDEZ-DOJ-0005951905 through HERNANDEZ-DOJ-0005951922)
463	9/19/2023	October 24, 2020 Email from eFax (message@inbound.efax.com) to pinkeli@aol.com Re: eFax message from "9735950908" - 2 page(s), Caller-ID: +19735950908 (HERNANDEZ-DOJ-0003442717 through HERNANDEZ-DOJ-0003442719)
467	9/18/2023	Screenshot of email from Maria Aleu (HERNANDEZ-DOJ-0003238135)
468	9/19/2023	July 9, 2019 Email from Elizabeth Hernandez to graceoropesa@gmail.com Re: Fwd: New Telehealth Legislation (HERNANDEZ-DOJ-0003300502 through HERNANDEZ-DOJ-0003300505)
471	9/19/2023	September 3, 2019 Email from Elizabeth Hernandez (pinkeli@aol.com) to Elaine Flores Re: For Signature Batch 2 (HERNANDEZ-DOJ-0003202797)
472	9/13/2023	July 18, 2020 Email from Joanna Ledesma to Elizabeth Hernandez (pinkeli@aol.com) Re: BCX - Male with Ovarian CA? (HERNANDEZ-DOJ-0003520768)
473	9/13/2023	Composite exhibit of August 12, 2020 Emails and texts between Joanna Ledesma, Elizabeth Hernandez, and Michael Stein regarding IP address 23.121.17.84
476	9/19/2023	March 21, 2019 Email exchange with Joë Bretti Re: [No Subject] [HERNANDEZ-DOJ-0007193458]
477	9/19/2023	February 5, 2019 Email from Elizabeth Hernandez to noreply@mail.hellosign.com Re: Everyone Has Signed Clinician Service Agreement
480	9/20/2023	May 28, 2020 Email from Elizabeth Hernandez to Neifa Naylor Re. Fwd. Confirmed Reservation - Fanta-Sea
481	9/20/2023	January 9, 2020 1:57PM Email from Evelyn Hernandez to Elizabeth Hernandez Re. Fwd. Costco Travel: Confirmation #C369487891
490	9/20/2023	February 26, 2019 Email from Elizabeth Hernandez to Grace Oropesa Re. Fwd: Assignment of Patients and Telemedicine

Exhibit No.	Date Admitted	Description
500s		
501	9/19/2023	October 28, 2019 Letter from Florida Department of Health (HERNANDEZ-DOJ-0003259207 through HERNANDEZ-DOJ-0003259210)
505	9/19/2023	October 4, 2020 Letter from Tricare (HERNANDEZ-DOJ-0004469132)
506	9/19/2023	November 14, 2020 Letter from Hernandez to Tricare (HERNANDEZ-DOJ-0006543041)
507	9/19/2023	January 13, 2021 Letter from Hernandez to Medicare (HERNANDEZ-DOJ-0003260287)
508	9/19/2023	February 10, 2021 Letter from Florida Department of Health (HERNANDEZ-DOJ-0003300191 through HERNANDEZ-DOJ-0003300199)
510	9/19/2023	Handwritten Document Found in Elizabeth Hernandez's Residence (HERNANDEZ_0000005554 through HERNANDEZ_0000005555)
512	9/19/2023	April 19, 2019 Video of Elizabeth Hernandez Making Police Report
513	9/19/2023	Braces collected from D.D. (Physical Evidence)
514	9/14/2023	Photos and Descriptions of Various Orthotic Devices
517A	9/18/2023	Clinician Exam Overview Video - Part 1 (Patient Info and Triage)
517B	9/18/2023	Clinician Exam Overview Video - Part 2 (Comprehensive and Specific Exam)
517C	9/18/2023	Clinician Exam Overview Video - Part 3 (Clinician Acknowledgements and E-Signature)
518	9/15/2023	Letter from Whittemores to Elizabeth Hernandez Dated October 15, 2020
519A	9/19/2023	Excerpt of May 16, 2023 Elizabeth Hernandez's Testimony
522	9/15/2023	P.K. Deposition Video
600s		
600	9/19/2023	Elizabeth Hernandez's Monthly Deposits from Listed Sources
601	9/19/2023	Hernandez's Total Deposits from Listed Sources, Aug 2018 through Jan 2021
602	9/19/2023	Deposits into Bank of America Account Ending in x5046 From Select Entities with Date Ranges
603	9/19/2023	Deposits Between August 2018 and May 2021 to Account of Elizabeth Hernandez and Christopher Sanchez from Selected Sources
604	9/19/2023	Payments from Ocean Power Media to Elizabeth Hernandez and Payments from Elizabeth Hernandez to Antonio Gousgounis - Timeline
605	9/18/2023	Payments from Elizabeth Hernandez to Antonio Gousgounis
606	9/13/2023	Payments from Elizabeth Hernandez to Joanna Ledesma
607	9/19/2023	Select Disbursements from Bank of America Accounts Ending x0546 and x0559
700s		

Exhibit No.	Date Admitted	Description
705	9/15/2023	April 2, 2019 H.C. Sunrise (DMERx) Doctor's Order (HERNANDEZ-DOJ-0003145553 through HERNANDEZ-DOJ-0003145563)
710	9/14/2023	January 14, 2019 G.A. DMERx Doctor's Order (HERNANDEZ-DOJ-0003142105 through HERNANDEZ-DOJ-0003142113)
712	9/14/2023	February 5, 2019 L.S. DMERx Doctor's Order (HERNANDEZ-DOJ-0003187644 through HERNANDEZ-DOJ-0003187658)
713	9/14/2023	February 20, 2019 J.R. DMERx Doctor's Order (HERNANDEZ-DOJ-0003184470 through HERNANDEZ-DOJ-0003184478)
714	9/14/2023	March 8, 2019 G.H. DMERx Doctor's Order (HERNANDEZ-DOJ-0003160671 through HERNANDEZ-DOJ-0003160685)
715	9/14/2023	March 8, 2019 S.A. DMERx Doctor's Order (HERNANDEZ-DOJ-0003142583 through HERNANDEZ-DOJ-0003142591)
716	9/15/2023	April 16, 2020 K.B. MP3 Laboratory Cardio Requisition Form (HERNANDEZ-DOJ-0009674644 through HERNANDEZ-DOJ-0009674647)
717	9/13/2023	April 17, 2020 D.C. MP3 Laboratory Cardio Requisition Form (HERNANDEZ-DOJ-0009675454 through HERNANDEZ-DOJ-0009675457)
718	9/15/2023	April 17, 2020 M.A. MP3 Laboratory Cardio Requisition Form (HERNANDEZ-DOJ-0009675426 through HERNANDEZ-DOJ-0009675429)
719	9/15/2023	April 17, 2020 R.E. MP3 Laboratory Cardio Requisition Form (HERNANDEZ-DOJ-0009675506 through HERNANDEZ-DOJ-0009675509)
720	9/15/2023	April 18, 2020 S.F. MP3 Laboratory Cardio Requisition Form (HERNANDEZ-DOJ-0009677132 through HERNANDEZ-DOJ-0009677135)
721	9/13/2023	April 19, 2020 T.A. AmeriHealth Laboratory Requisition Form (HERNANDEZ-DOJ-0009677398 through HERNANDEZ-DOJ-0009677399)
722	9/15/2023	April 20, 2020 S.B. AmeriHealth Laboratory Requisition Form (HERNANDEZ-DOJ-0009678012 through HERNANDEZ-DOJ-0009678013)
723	9/15/2023	May 13, 2020 C.F. Amerihealth Laboratory Requisition Form (HERNANDEZ-DOJ-0009677086 through HERNANDEZ-DOJ-0009677087)
724	9/15/2023	June 3, 2020 J.G. AmeriHealth Laboratory Requisition Form (HERNANDEZ-DOJ-0009691318 through HERNANDEZ-DOJ-0009691319)
725	9/15/2023	June 3, 2020 R.D. AmeriHealth Laboratory Requisition Form (HERNANDEZ-DOJ-0009691354 through HERNANDEZ-DOJ-0009691355)

Exhibit No.	Date Admitted	Description
726	9/15/2023	August 12, 2020 AmeriHealth Laboratory Requisition Forms (HERNANDEZ-DOJ-0009687438 through HERNANDEZ-DOJ-0009687715)
727	9/15/2023	August 20, 2020 AmeriHealth Laboratory Requisition Forms (HERNANDEZ-DOJ-0009675086 through HERNANDEZ-DOJ-0009675111)
728	9/15/2023	September 4, 2020 Laboratory Requisition Forms (HERNANDEZ-DOJ-0009679206 through HERNANDEZ-DOJ-0009686461)
729	9/15/2023	September 2, 2020 B.R. First Choice Laboratory Cardio Requisition Form (HERNANDEZ-DOJ-0007173542 through HERNANDEZ-DOJ-0007173545)
730	9/15/2023	June 22, 2020 R.E. First Choice Laboratory CGx Requisition Form (HERNANDEZ-DOJ3-0000045560 through HERNANDEZ-DOJ3-0000045564)
731	9/15/2023	June 1, 2020 M.E. First Choice Laboratory CGx Requisition Form (HERNANDEZ-DOJ3-0000011172 through HERNANDEZ-DOJ3-0000011176)
732	9/13/2023	June 1, 2020 E.H. First Choice CGx Requisition Form (HERNANDEZ-DOJ3-0000013562 through HERNANDEZ-DOJ-0000013566)
733	9/15/2023	July 28, 2020 S.P. First Choice CGx Requisition Form (HERNANDEZ-DOJ3-0000014773 through HERNANDEZ-DOJ3-0000014777)
735	9/13/2023	September 10, 2020 R.J. Bio Choice CGx Requisition Form (HERNANDEZ-DOJ3-0000008442 through HERNANDEZ-DOJ3-0000008447)
736	9/15/2023	September 17, 2020 S.B. Sonoran Cardio Requisition Form (HERNANDEZ-DOJ3-0000008886 through HERNANDEZ-DOJ3-0000008889)
737	9/15/2023	September 24, 2020 J.K. Sonoran Cardio Requisition Form (HERNANDEZ-DOJ-0005881486 through HERNANDEZ-DOJ-0005881489)
738	9/15/2023	September 4, 2019 Email from pinkeli@aol.com to Elaine Florendo (Medsymphony) attaching Bioconfirm orders (HERNANDEZ-DOJ-0003263759 through HERNANDEZ-DOJ-0003263831)
739	9/15/2023	June 23, 2020 J.W. AmeriHealth Requisition Form (HERNANDEZ-DOJ3-0000000014)
740	9/15/2023	J.W. AccessDx Genetic Testing Results (HERNANDEZ-DOJ-0007401859 through HERNANDEZ-DOJ-0007401860)
741	9/15/2023	August 16, 2020 M.N. AmeriHealth Requisition Form (HERNANDEZ-DOJ-0009689892 through HERNANDEZ-DOJ-0009689893)
742	9/15/2023	July 24, 2020 P.K. AmeriHealth Requisition Form (HERNANDEZ-DOJ-0009691506 through HERNANDEZ-DOJ-0009691507)

Exhibit No.	Date Admitted	Description
743	9/13/2023	October 1, 2020 M.B. Sonoran CGx Requisition Form (HERNANDEZ-DOJ3-0000017057 through HERNANDEZ-DOJ3-0000017061)
744	9/15/2023	September 22, 2020 L.H. Sonoran CGx Requisition Form (HERNANDEZ-DOJ3-0000025693 through HERNANDEZ-DOJ3-0000025697)
745	9/15/2023	June 23, 2020 R.C. Requisition Form (HERNANDEZ-DOJ-0009687894 through HERNANDEZ-DOJ-0009687895)
746	9/14/2023	January 30, 2019 E.A. DMERx Order (HERNANDEZ-DOJ-0003142198 through HERNANDEZ-DOJ-0003142206)
747	9/14/2023	February 1, 2019 E.O.'s DMERx Order (HERNANDEZ-DOJ-0003180176 through HERNANDEZ-DOJ-0003180181)
748	9/14/2023	February 27, 2019 P.R.'s DMERx Order (HERNANDEZ-DOJ-0003184585 through HERNANDEZ-DOJ-0003184593)
749	9/14/2023	April 3, 2019 H.H.'s DMERx Order (HERNANDEZ-DOJ-0003161230 through HERNANDEZ-DOJ-0003161238)
750	9/14/2023	February 25, 2019 R.T.'s DMERx Order (HERNANDEZ-DOJ-0003192180 through HERNANDEZ-DOJ-0003192188)
800s		
807	9/19/2023	January 14, 2019 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
809	9/19/2023	February 5, 2019 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
811	9/19/2023	February 20, 2019 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
812	9/19/2023	March 1, 2019 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
813	9/19/2023	March 8, 2019 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
814	9/19/2023	March 11, 2019 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
817	9/19/2023	March 15, 2019 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
818	9/19/2023	March 17, 2019 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)

Exhibit No.	Date Admitted	Description
819	9/19/2023	March 19, 2019 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
821	9/19/2023	March 26, 2019 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
822	9/19/2023	March 27, 2019 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
823	9/19/2023	March 28, 2019 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
825	9/19/2023	April 4, 2019 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
826	9/19/2023	April 8, 2019 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
828	9/19/2023	September 4, 2019 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
829	9/19/2023	April 16, 2020 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
830	9/19/2023	April 17, 2020 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
831	9/19/2023	April 18-19, 2020 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
832	9/19/2023	April 20, 2020 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
833	9/19/2023	May 13, 2020 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
834	9/19/2023	June 1, 2020 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
835	9/19/2023	June 3, 2020 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)

Exhibit No.	Date Admitted	Description
836	9/19/2023	June 22, 2020 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
837	9/19/2023	June 23, 2020 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
839	9/19/2023	July 23, 2020 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
840	9/19/2023	July 24, 2020 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
841	9/19/2023	July 28, 2020 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
843	9/19/2023	August 16, 2020 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
844	9/15/2023	August 16, 2020 Excerpt from AT&T Phone Records for M.N. (HERNANDEZ_0000069118)
846	9/19/2023	September 2, 2020 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
848	9/19/2023	September 10, 2020 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
849	9/19/2023	September 17, 2020 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
850	9/19/2023	September 22, 2020 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
851	9/19/2023	September 24, 2020 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
852	9/19/2023	October 1, 2020 Excerpt from AT&T Phone Records for Elizabeth Hernandez (305) 505-8421 (HERNANDEZ-DOJ3-0000046408 through HERNANDEZ-DOJ3-0000067817)
853	9/15/2023	March 27, 2019 Excerpt from AT&T Phone Records for D.D. (HERNANDEZ_0000069159 through HERNANDEZ_0000069167)
854	9/15/2023	June 23, 2020 Excerpt from AT&T Phone Records for A.C. (HERNANDEZ_0000069270 through HERNANDEZ_0000069272)

Exhibit No.	Date Admitted	Description
855	9/15/2023	AT&T Subscriber Information for D.D. (HERNANDEZ_0000069356)
856	9/15/2023	U.S. Cellular Phone Records for P.K.
857	9/15/2023	Phone record for J.W. and B.W. May-June 2020
858	9/15/2023	Phone record for J.W. and B.W. June-July 2020
859	9/15/2023	AT&T Subscriber Information for A.C. (HERNANDEZ_0000069357)
860	9/19/2023	January 30, 2019 Excerpt from AT&T Phone Records for Elizabeth Hernandez
861	9/19/2023	February 1, 2019 Excerpt from AT&T Phone Records for Elizabeth Hernandez
862	9/19/2023	February 25, 2019 Excerpt from AT&T Phone Records for Elizabeth Hernandez
863	9/19/2023	February 27, 2019 Excerpt from AT&T Phone Records for Elizabeth Hernandez
864	9/19/2023	April 3, 2019 Excerpt from AT&T Phone Records for Elizabeth Hernandez
865	9/19/2023	Verizon Phone Record for A.R.
900s		
901	9/15/2023	Summary - Panda Conservation Group (Zoho) Time Elapsed Between Doctor Assigned and Signature
902	9/15/2023	Summary - Panda Conservation Group (Zoho) Time Elapsed Between Doctor Assigned and Signature for M.N.
903	9/19/2023	DMERx IP Addresses for Doctor's Orders
1000s		
1002	9/15/2023	Zoho Export - April - December 2020
1004	9/20/2023	Records from Apple Inc. for pinkeli@aol.com (Elizabeth Hernandez's Apple Account)
1005	9/20/2023	Records from Apple Inc. for pinkeli@aol.com (Elizabeth Hernandez's Apple Account)
1006	9/20/2023	Records from Apple Inc. for pinkeli@aol.com (Elizabeth Hernandez's Apple Account)